



BOARD OF REGENTS MEETING

Thursday, April 5, 2012
4:00 p.m. – 6:00 p.m.
RI Department of Education
Room 501
255 Westminster Street, Providence

AGENDA

1. Acceptance of the Agenda

2. Approval of Minutes

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| a) March 1, 2012 – Board of Regents Meeting | Enclosure 2a |
| b) March 1, 2012 – Board of Regents Executive Session | Enclosure 2b |
| c) March 15, 2012 – Board of Regents Work Session | Enclosure 2c |

3. Commissioner's Report

4. Recognitions:

- 2012 Teacher of the Year; and
- 2012 Rhode Island Green Schools Award

5. Public Remarks

6. Chairman's Remarks

Updates and issues affecting the K-12 public education system in Rhode Island.

7. Discussion Items

Introduction to Virtual Learning – First Draft of Regulation	Enclosure 7
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8. Approval Items

a. Board of Regents Regulations – Title A

Enclosure 8a

RECOMMENDATION: THAT, the Board of Regents for Elementary and Secondary Education approves and adopts the Board of Regents Regulations – Title A, as presented.

b. The Learning Community Charter School - Request for Enrollment Increase

Enclosure 8b

RECOMMENDATION: THAT, the Board of Regents for Elementary and Secondary Education approves the Learning Community Charter School's Request for Enrollment Increase from 540 students to 558 students (a 3.3% increase), as presented.

c. Approval of Proposed Certification Tests and Passing Scores for the Purpose of Public Hearing

Enclosure 8c

RECOMMENDATION: THAT, the Board of Regents for Elementary and Secondary approves, for the purpose of public comment, the Certification Tests and corresponding Passing Scores, as presented.

9. Executive Session (Any action related to items discussed in executive session will be taken when the Board reconvenes in open session)

The Board may seek to enter into Executive Session to discuss:

- Update on pending litigation (Portsmouth School Department's declaratory judgment action) pursuant to RIGL §42-46-5 (a)(2)

Agenda for Future Meetings:

The next meeting of the Board of Regents is a **BOR Work Session on Thursday, April 19, 2012, 11:30 a.m. – 1:30 p.m. at the Department of Education, room 501.** Additional information about the agenda is available in the Office of the Commissioner of Education, Shepard Building, 255 Westminster Street, Providence, RI 02903. The Shepard Building has been deemed accessible to those with disabilities by the State Building Commissioner. Individuals requesting interpreter services for the hearing impaired or needing other accommodations, please call 401-222-8435 or RI Relay 1-800-745-5555 at least 48 hours in advance of the meeting.